

CONSENT AGENDA

MAY 27, 2008

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED
MARCH 27, 2008 AND APRIL 7, 2008

ISSUE/PURPOSE: The above minutes are listed in TAB **B**.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: VDOT REVENUE SHARING FUNDS

**A-FY-08-
VDOT REVENUE SHARING FUNDS**

BE IT RESOLVED, By Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

100	Board of Supervisors	\$250,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451205 Designated Fund Balance	
– Road Maintenance Reserve	\$250,000

Said resolution appropriates the County's FY 2006-2007 VDOT Revenue Sharing funds.

ISSUE/ PURPOSE: This resolution appropriates the County's share of Revenue Sharing funds.

JUSTIFICATION: The Board of Supervisors approved using \$250,000 from the FY 07 Road Maintenance Reserve as the match for VDOT's Revenue Sharing program. This resolution appropriates the total amount of these funds.

To date, VDOT has requested \$109,973 in funding for the following roads:

- Crab Creek Road \$82,162
- Blue Springs Road \$20,811

The balance of this appropriation will be carried forward for use in FY 09 to complete the approved roads from FY 07. See TAB C for a letter from VDOT and approved resolution.

2. SUBJECT: OLD BLACKSBURG MIDDLE SCHOOL

**A-FY-08-
OLD BLACKSBURG MIDDLE SCHOOL
COUNTY'S SHARE FOR DESIGN COMPETITION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

100	Board of Supervisors	\$75,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451203	Undesignated Fund Balance
	\$75,000

Said resolution appropriates the County's share of costs for the Old Blacksburg Middle School design competition and funds remaining at year-end should be re-appropriated to complete the project in FY 09.

ISSUE/ PURPOSE: Appropriate the County's share of costs for the Old Blacksburg Middle School design competition.

JUSTIFICATION: The County agreed to participate with the Town of Blacksburg in a design competition for the use of the Old Blacksburg Middle School property. The total estimated cost is \$150,000 and the County's share is \$75,000. Funds remaining at year-end should be carried forwarded for use in FY 09.

3. SUBJECT: JUVENILE AND DOMESTIC RELATIONS COURT

**A-FY-08-
JUVENILE AND DOMESTIC
RELATIONS COURT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

230	Juvenile and Domestic Relations Court	\$5,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451203	Undesignated Fund Balance	\$5,000

Said resolution appropriates fund balance to cover expenses for the Juvenile and Domestic Relations Court Clerk through year end.

ISSUE/ PURPOSE:	The Juvenile and Domestic Relations Court installed ISDN lines to allow video conferencing between the Courthouse and detention home or jail. This improves the efficiency and safety by reducing the number of detainee transports conducted by the Sheriff's Office. No funds were included in the FY 08 budget to cover these costs. Funding was included in the FY 09 budget.
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4. SUBJECT: FIRE AND RESCUE

**A-FY-08-
FIRE AND RESCUE
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008 for the function and in the amount as follows:

330	Fire and Rescue	\$16,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451203 Undesignated Fund Balance \$16,000

Said resolution appropriates fund balance to cover the cost of insurance and retirement for the fire and rescue volunteers.

ISSUE/PURPOSE: Sufficient funds do not exist in the FY 08 budget to cover the cost of insurances and VRS due to an increase in the number of volunteers. The number of volunteers in Fire and Rescue organizations increased by 29 or 9%. In addition, the number of worker compensation claims increased by 15 claims. Also, property insurance increased due to including the new Riner Rescue Station and four new vehicles. Additional funding was included in the FY 09 budget to cover these costs.

**5. SUBJECT: SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION**

**A-FY-08-
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

610000 Instruction	\$ 87,645
650000 Non-instruction	<u>37,899</u>
Total	\$125,544

The sources of funds for the foregoing appropriation are as follows:

Revenue Account:

Special Ed Preschool Mini Grant	\$ 54,442
Detention Home Reading	33,203
GLE Before/After School	<u>37,899</u>
Total	\$125,544

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: Appropriation of additional monies to the School Operating Fund.

JUSTIFICATION: The School received additional grant funding and after school program funding. The School Board requested the appropriation of these funds. See TAB **D**.

C. **ROADS**

1. **SUBJECT: ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS**

R-FY-08- ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS BROCKTON STREET EXTENSION (SR 1283)

WHEREAS, The street described below is shown on a plat in the Clerk's Office of the Circuit Court of Montgomery County; and

WHEREAS, The representative for the Virginia Department of Transportation has advised the Montgomery County Board of Supervisors that the street meets the requirement established by the Virginia Department of Transportation's Subdivision Street Requirements.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia requests the Virginia Department of Transportation to add the following street to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia and the Department's Subdivision Street Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the developer:

ADDITION:

Cedar Orchard Subdivision Phase 4-B

<u>Name of Street:</u>	<u>Length</u>
Brockton Street extension (SR 1283)	
From: Leisure Lane (SR 1284)	0. 41mi
To: Pleasant View Circle (SR 1284)	
Plat Recorded: November 15, 2007	
Plat Book: 27, Pages 353-354	
Right of Way Width: 50 feet	

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage; and

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Resident Administrator for the Virginia Department of Transportation.

ISSUE/PURPOSE: Resolution requesting VDOT to add the Brockton Street extension to the Secondary System of State Highways. VDOT has reported this road meets all the requirements. See TAB E for a copy of a map showing the location of this road.

D. APPOINTMENTS

**1. SUBJECT: OFFICE ON YOUTH ADVISORY BOARD
(2 APPOINTMENTS)**

**R-FY-08-
OFFICE ON YOUTH ADVISORY BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Elaine Cieluch** to the Office on Youth Advisory Board effective May 27, 2008 and expiring May 26, 2011.

**R-FY-08-
OFFICE ON YOUTH ADVISORY BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Debbie Dove** to the Office on Youth Advisory Board effective May 27, 2008 and expiring May 26, 2011.

**R-FY-08-
VIRGINIA'S FIRST REGIONAL
INDUSTRIAL FACILITY AUTHORITY
APPOINTMENT**

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

**R-FY-08-
VIRGINIA'S FIRST REGIONAL
INDUSTRIAL FACILITY AUTHORITY
APPOINTMENT - ALTERNATE**

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BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

Said appointment fills the unexpired term of Brian Hamilton, resigned.